Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey Asst. City Council Committee Clerk

WEDNESDAY, NOVEMBER 6, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES

UNFINISHED BUSINESS

- Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Unbiased Provision of City Services Legislation. (BROUGHT BACK AS DIRECTED ON 10-30-19)
- 2. Status of Office of Contracting and Procurement Contract No. 6002453 100% City Funding To Provide Capital Improvements and Related Services for the Engineering and Construction Renovation of the City Council Office and Meeting Space on the 13th Floor of the Coleman A. Young Municipal Center. Contractor: Detroit Building Authority Location: 1301 Third Street Suite 328, Detroit, MI 48226 Contract Period: Upon City Council Approval through October 29, 2022 Total Contract Amount: \$1,000,000.00. CITY COUNCIL (BROUGHT BACK AS DIRECTED ON 10-30-19)
- 3. Status of <u>Office of Contracting and Procurement</u> Contract No. 6002454 100% City Funding To Provide End Point Anti-Virus Computer Software and Support for the entire City of Detroit's network. This Software will Alert, Monitor, and Block Threats to our City's Employee Network. Contractor: CDW Government, Inc. Location: 120 S.

Riverside, Chicago, IL 60616 – Contract Period: Upon City Council Approval through October 31, 2024 – Total Contract Amount: \$750,000.00. **DoIT (BROUGHT BACK AS DIRECTED ON 10-30-19)**

- 4. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Don Doze v. City of Detroit Department of Public Works; File No.: 11702 (CM) in the amount of \$100,284.00 in full payment for any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (BROUGHT BACK AS DIRECTED ON 10-30-19)
- 5. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Maternity & Paternity Leave for Employees. (BROUGHT BACK AS DIRECTED ON 10-23-19)
- 6. Status of <u>Detroit Brownfield Redevelopment Authority</u> / <u>Community Advisory Committee</u> submitting correspondence relative to the terms of office for Mr. Kamal Cheeks, Ms. Michelle Lee, Mr. Bradley Lutz and Ms. Sandra Yu Stahl, all Community Advisory Committee (CAC) members for the Detroit Brownfield Redevelopment Authority (DBRA) expiring on June 30, 2019. (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 7. Status of <u>Law Department, Department of Administrative Hearings and 36th District Court working to create Municipal Civil Infraction Process. (BROUGHT BACK AS DIRECTED ON 9-4-19)</u>

NEW BUSINESS

LAW DEPARTMENT

- 8. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Mamie Chalmers v City of Detroit; Civil Action Case No.: 19-006063-NI for TEO Antonio Tyson. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19)
- 9. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of David Mowett v City of Detroit; Civil Action Case No.: 16-12971 for Program Analyst Jennifer Mahone. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19)
- 10. Submitting reso. autho. <u>Legal Representation Only</u> in lawsuit of Alaa Saade v City of Detroit; Civil Action Case No.: 19-11440 for EMS Captain Earl T. Goodman, Emergency Medical Services. (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19**)
- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of Teresa Thomas v. City of Detroit et. al.; Case No.: 19-12708; File No.: L19-00657 (MMM) in the amount of \$50,000.00 in full payment for any and all claims which Teresa Thomas may have against the City of Detroit, Shawn Mortier, Kimberly Wright, and any other City of Detroit employees by reason of alleged injuries sustained on or about July 19, 2019. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19)

- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of Tonya Monique Johnson v. City of Detroit and Bonita Stone; Case No.: 18-006594-NF; File No.: L18-00418 (CB) in the amount of \$59,000.00 in full payment for any and all claims which Tonya Monique Johnson may have against the City of Detroit and/or its employees and agents by reason of alleged injuries when the DOT coach on which she was a passenger allegedly struck another vehicle, causing Plaintiff to be injured on or about November 5, 2016 and November 15, 2013. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19)
- 13. Submitting reso. autho. <u>Settlement</u> in lawsuit of Maria Navarrete, et al v. City of Detroit et al.; Case No.: 2:19-cv-11223 File No.: L19-00250 (GBP) in the amount of \$135,000.00 in full payment for any and all claims which Teresa Thomas may have against Defendants, City of Detroit, Frederick McIntyre, Cyprian Freeman, Viera Brownlee, Melanie Armstrong, Allen Williams, Tremayne Burton, Gerry Johnson, David Meadows, Tyrone Bates, Joi Gary-Gaines, Everett Richardson, Radames Benitez, Jason Clark, Kevin Zarosly, LaTasha Adams, Amber (Taylor) Roberson, Jeffery Banks, Allen Williams, Bradley Donegan, Holly Reed, and Krishrion Scott, by reason of Constitutional Violations alleged to have occurred on or about May 9, 2017. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19)
- 14. Submitting reso. autho. Acceptance of Case Evaluation Award in lawsuit of Kendricks, Isiah v. COD and Cleo Strickland; Case No.: 18-014114 NI; File No.: L18-00692TJ in the amount of \$46,000.00 in full payment for any and all claims which Isiah Kendricks and Assignees Precise MRI of Michigan LLC, and Advanced Surgery Center may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about May 24, 2018. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19)
- 15. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Charles Turner, Reuben Bryant, Timothy Davis, and Tyesha Brown v. City of Detroit; Case No.: 14-14036 USDC; File No.: L14-000357 (JDN) in the amount of \$55,000.00 in full payment for any and all claims which were or may have been brought against City of Detroit in Case No. 14-14036 filed in the United States District Court for the Eastern District of Michigan, Southern Division. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19)

MISCELLANEOUS

16. <u>Council President Brenda Jones</u> submitting memorandum relative to drafting an ordinance to create a process and time frame for document retention to prevent the unethical elimination of emails, documents, etc. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-6-19)

D. PUBLIC COMMENT

- a. General Public
- b. Member Reports